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Stock code: 3694 June 27, 2025

## To our shareholders

1 Honjo-machi, Saga City, Saga OPTiM Corporation Shunji Sugaya, President

## **Report on the 25th Ordinary General Meeting of Shareholders**

We are pleased to inform you that the following matters were reported at the 25th Ordinary General Meeting of Shareholders held today.

Report Items

- 1. Report on the 25th Fiscal Year (April 1, 2024, to March 31, 2025) Business Report, Consolidated Financial Statements, and Audit Report on the Consolidated Financial Statements by the Independent Auditor and the Audit Committee
- 2. Report on the 25th Fiscal Year (April 1, 2024, to March 31, 2025) Financial Statements

The above matters were reported.

(Note) There were no resolution items.